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CHUBB INSURANCE PAKISTAN LIMITED

NOTICE is hereby given that the Nineteenth Annual General Meeting of the shareholders of CHUBB INSURANCE PAKISTAN LIMITED will be held on Monday, the 18th May 2020 at 2:00 pm at its registered office situated at 6th Floor, NIC Building, Off Shahrah-e-Faisal, Karachi, to transact the following business –

1. To adopt and confirm the minutes of the Eighteenth Annual General Meeting held on April 25, 2019.
2. To receive, consider, approve and adopt the audited accounts of the company for the year ended December 31, 2019, together with the Directors' and the Auditors' Reports thereon.
3. To appoint auditors and to fix their remuneration for the year ending December 31, 2020. The retiring auditors M/s A.F. Ferguson & Co., Chartered Accountants, a member firm of the PwC network, being eligible, have offered themselves for reappointment at a remuneration to be mutually agreed.
4. To elect 8 (eight) Directors of the Company

The following Directors stand retired as on the date of the Annual General Meeting:

- i. Syed Umer Ali Shah
- ii. Zehra Naqvi
- iii. Humzah Chaudhri
- iv. Giles Richard Ward
- v. Stephen Brian Dixon
- vi. Dennis Charles
- vii. Simon Justin Druce Mills
- viii. Nikolay Dmitriev

The following persons have offered themselves for appointment as Directors:

- i. Syed Umer Ali Shah
- ii. Zehra Naqvi
- iii. Humzah Chaudhri
- iv. Giles Richard Ward
- v. Stephen Brian Dixon
- vi. Dennis Charles
- vii. Simon Justin Druce Mills
- viii. Nikolay Dmitriev

On behalf of the Board



Syed Hasan Mahmood
Company Secretary

NOTES: -

- (i) The Share Transfer Books of the company will remain closed from May 11, 2020 to May 18, 2020 (both days inclusive).
- (ii) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to vote on his/her behalf. Proxies, in order to be effective must be received at the registered office of the company duly stamped and signed, not less than forty eight (48) hours before the meeting.
- (iii) Members are requested to notify any change in their address immediately.

Karachi:

April 27, 2020